

MINUTE ORDER

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Magistrate Judge Edwin G. Torres**King Building Courtroom 10-5**

Date: 6/23/2025 Time: 1:30 p.m.

Defendant: Gregori Arzumanov J#: BOND Case #: 25-20229-CR-RUIZAUSA: Ilana Malkin Attorney: Gennaro Cariglio, Jr. (PERM)Violation: Conspiracy to Commit Wire Fraud Surr/Arrest Date: YOB:Proceeding: Arraignment CJA Appt: _____Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: _____Bond Set at: \$100,000 10% Co-signed by: _____☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services _____

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/orCurfew _____ pm to _____ am, paid by _____☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: _____☐ Other: _____**Disposition:**

Brady Order given on 6/4/25. Counsel filed a permanent appearance on 6/9/25 per DE#[18]. Defendant's ore tenus motion for entry of Standing Discovery Order -Granted. Defendant Arraigned. All further proceedings before Judge Ruiz.

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____Report RE Counsel: _____PTD/Bond Hearing: _____Prelim/Arraign or Removal: _____Status Conference RE: _____D.A.R. EGT-13:42:23 Time in Court: 2 mins.s/Edwin G. TorresMagistrate Judge